

EMERGENCY COMMISSION MEETING
Minutes
Thursday, July 27, 2006

A special meeting of the Emergency Commission was held on Thursday, July 27, 2006, in the Governor's Conference Room. Present in the conference room were Governor John Hoeven, Senator Bob Stenehjem, and Secretary of State Al Jaeger. Members participating via telephone conference call were Senator Ray Holmberg, Representative Rick Berg, and Representative Ken Svedjan. Governor Hoeven called the meeting to order at 3:08 p.m.

1. Adjutant General (Request # 1600)

Request approval, under the emergency natural disaster provisions of N.D.C.C. § 54-16-09, for increased spending authority of \$70,000 to accept state contingency funds for National Guard Emergency Fund (\$70,000) for expenses related to combating fires occurring in Sioux County during July 2006.

Senator Stenehjem moved for approval with the stipulation the state's contingency fund is reimbursed if the Adjutant General receives offsetting funds from other sources. Representative Svedjan seconded the motion. Voting aye were Stenehjem, Berg, Holmberg, Svedjan, Jaeger, Hoeven. No nay votes. Motion carried.

2. Office of the Administrative Hearings (Request # 1601)

Request approval, under the imminent financial loss to state provisions of N.D.C.C. § 54-16-04.2 (agency has met the 75% of appropriations limitations provisions of N.D.C.C. § 54-27-10 prior to the end of 18 months of the biennium) for increased spending authority of \$100,000 to accept other funds (\$100,000) from the agency's special fund revenue to allow it to expend funds to cover expenses related to the increased number of requests received for agency services.

Secretary Jaeger moved for approval. Senator Holmberg seconded the motion. Voting aye were Berg, Holmberg, Svedjan, Jaeger, Stenehjem, Hoeven. No nay votes. Motion carried.

The meeting adjourned at 3:20 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Alvin A. Jaeger". The signature is fluid and cursive, with the first name "Alvin" and last name "Jaeger" clearly distinguishable.

Alvin A. Jaeger
Secretary of State
Secretary to Emergency Commission